

Delaware County 9-1-1 Board Meeting
October 31, 2019
Delaware County Commissioners' Meeting Room

In attendance: Tom Homan, Steve Lutz, Gary Merrell, Sheriff Martin, Bruce Pijanowski, Steve Hrytzik, Chief Donahue, Charles Miley, Director Brandt, Jeff Fishel, and Sheila Perin.

1. Chief Donahue called the meeting to order at 3:00 pm, followed by the Pledge of Allegiance.
2. A motion to approve the minutes from the October 1, 2019 meeting was made by Charles Miley; seconded by Director Fishel. All voted Aye.
3. Public comment: none.
4. Director Brandt reported on the following:
 - a. The CALEA award meeting will be held the week of November 11.
 - b. Director Brandt reminded the board that the election of officers will be held at the December 3, 2019 meeting.
 - c. Director Brandt also reported that our support and compliance report to the State of Ohio 9-1-1 as per OAC 5507 is due in November.
5. Committee Reports
Admin Committee – no report.
Standards and Protocol – no report.
Technology Committee – Cad discussion held. After a site visit to Macomb County, Michigan, Tyler New World is our recommendation for a new CAD and RMS system.
6. Unfinished Business: Nothing to report.
7. New Business
Chief Donahue reported the process for choosing a CAD vendor started approximately one year ago. The committee looked at a fair amount of vendors. Tyler New World came out as the #1 choice for meeting the needs of Delaware County 911. Director Brandt reported that Hexagon was number two for CAD but did not meet the needs of law enforcement. Motorola Spellman came in second for law enforcement needs but did not meet the needs of 9-1-1 for CAD. Several members from Powell, DCSO, Sunbury, Police, along with Delaware City Fire, 9-1-1, and Commissioners Merrell went to Macomb County, Michigan, to look at Tyler. Director Brandt also followed up with other contracts of Tyler and received positive feedback from all. Summit County became a new user of Tyler in July of 2019 and had no significant issues. Muskingum County has been using Tyler for approximately one year, and the only advice they had was to make sure that everything we wanted was stated in the contract. Tyler resolved the issue that Muskingum County was having by providing the missing module Muskingum also had a LEADS interface issue but is being rectified as well. Director Brandt also spoke to Greene County, who has been using Tyler since 2007. They had a few problems in the beginning but have none currently. In the end when all vendors were asked if they would go with Tyler, they all answered “yes.”

Sheriff Martin made the motion to recommend the purchase of Tyler New World CAD and RMS to County Commissioners in the amount \$1,249,849, seconded by Chief Pijanowski, Passed unanimously.

The Tyler New World contract requires a down payment of 25%. Since we were still reviewing vendors during the 2019 budget request, Director Brandt did not include the down payment in the budget. It was an unknown amount at the time. A supplemental appropriation request in the amount of \$312,473.50 will be needed for the

current 2019 budget. Chief Pijanowski made a motion to approve the supplemental appropriation and forward the recommendation to the Board of Commissioners for \$312,473.50, seconded by Mr. Lutz. All voted aye. Motion carried.

Currently, we plan to present the request to the Board of Commissioners by the end of November or first week of December.

8. No need for an executive session.
9. Other Business – none
10. With no further business to discuss, Sheriff Martin made a motion to adjourn; Charles Miley seconded and the meeting was adjourned at 3:25 pm.